

## **NOTICE OF MEETING**

### **GARFIELD BOARD OF EDUCATION**

**Thursday, April 24, 2014**

**Regular Board Meeting, 3:00 P.M.**

**Panguitch High School, 390 East 100 South, Panguitch, UT 84759**

**If necessary, an executive session may be held in accordance with the Utah Code 52-4-205 (Purpose of Closed Meetings). One or more members of the Board may participate telephonically in accordance with Utah Code 52-4-207 (Electronic Meetings).**

**Note: Board Meeting Schedule subject to change.**

#### **1. Open Meeting - 3:00 PM**

- A. Executive session 3:05 PM
- B. Strategy session to discuss pending or reasonably imminent litigation.
- C. Discussion of the character, professional competence, or physical or mental health of an individual.

#### **2. Welcome - 4:05 PM**

- A. Welcome
- B. Pledge of Allegiance
- C. DOD and the Utah Committee of the ESGR
- D. Board Goals

#### **3. Consent Agenda Items**

- A. Approve March 2014 Financial Reports
- B. Approve March 2014 Board Meeting Minutes
- C. Approve Hiring Recommendations
- D. Letters of Resignation
- E. Letters of Recognition

#### **4. Public Comment (15 Min)**

- A. Public Comment

#### **5. Reports**

- A. School Board Report
- B. Superintendent's Report
- C. Legislative Update
- D. Utah Education Telehealth Network Board
- E. BTS Program

#### **6. Board Action Items**

- A. FCCLA National Competition
- B. Early Retirement Incentive
- C. School Sponsored Activity Request
- D. GCSD School Sponsored and Non School Sponsored Activities Policy
- E. Certified Salary Scale Increase
- F. Bleacher RFP Recommendations
- G. Floor Refinishing RFP Recommendations
- H. FGC, CJDF, DHA, DBB- Proposed April Adoption
- I. BVHS Score Board Purchase
- J. District Transfers
- K. District Cars Purchase
- L. SY 2014-15 District Calendar

#### **7. Board Discussion Items**

- A. Update on progress of Procurement Training
- B. SY 2014-15 Fee Schedule
- C. Graduation Ceremonies for Adult Ed Inmates
- D. Policy CEB -District Emergency Response Plan
- E. Policy GA -Public Records
- F. Policy Employment Conditions & Duties

#### **8. Board Business**

- A. Set Next Month's Meeting
- B. Future Board Items

#### **9. Public Comments (15 Min)**

A. Public Comments

**10. Executive Session Approximately 5:30 pm**

A. Discussion of the character, professional competence, or physical or mental health of an individual.

**11. Adjournment**

**NOTICE OF SPECIAL ACCOMMODATIONS DURING PUBLIC MEETING**

**In accordance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify LyNese Miller at 676-8821 at least 24 hours prior to the meeting.**